A flag on a pole in front of a building

Description automatically generated with medium confidence

Draft Agenda

Board of Trustees—MidPointe Library System

March 20, 2024

1:00 p.m. Regular Meeting

**Trenton Branch**

1. Call to Order
2. Opening Exercise
3. Roll Call
4. Adoption of Agenda
5. Public Comment
6. Approval of Minutes   
   Approve the February 21, 2024, Regular Meeting Minutes
7. Fiscal Officer’s Report
   1. February 2024 Financial Report, Investments, and Donations
   2. Credit Card Policy Update
   3. Annual Credit Card Reward Summary 2023
   4. Finance Updates
8. Director’s Report
   1. Liberty/Yankee Road Property Update
   2. Public Policy Manual Updates (pending)
9. Public Services Report
10. Community Engagement Report
11. Human Resources Report
    1. Staffing and HR Updates
12. Board Comments
13. Adjournment

Enclosures:  
  
Draft of the February 21, 2024 Meeting Minutes

February 2024 Financial Report  
Credit Card Policy Update (DRAFT)

Director’s Report

Public Services Report

Community Engagement Report

Staffing and HR Updates